

PISANELLI BICE  
400 SOUTH 7TH STREET, SUITE 300  
LAS VEGAS, NEVADA 89101

James J. Pisanelli, Bar No. 4027  
Debra L. Spinelli, Bar No. 9695  
PISANELLI BICE PLLC  
400 South 7th Street, Suite 300  
Las Vegas, Nevada 89101  
Telephone: 702.214.2100  
Facsimile: 702.214.2101  
Email: [jjp@pisanellibice.com](mailto:jjp@pisanellibice.com)  
Email: [dls@pisanellibice.com](mailto:dls@pisanellibice.com)

Jonathan D. Polkes (*pro hac vice pending*)  
Stephen A. Radin (*pro hac vice pending*)  
Caroline Hickey Zalka (*pro hac vice pending*)  
WEIL, GOTSHAL & MANGES LLP  
767 Fifth Avenue  
New York, New York 10153  
Telephone: 212.310.8000  
Facsimile: 212.310.8007  
Email: [jonathan.polkes@weil.com](mailto:jonathan.polkes@weil.com)  
Email: [stephen.radin@weil.com](mailto:stephen.radin@weil.com)  
Email: [caroline.zalka@weil.com](mailto:caroline.zalka@weil.com)

Attorneys for Defendants Georges Antoun,  
Kevin DeNuccio, Sarita James, Jay Leupp,  
Merrick D. Okamoto, Said Ouissal, Simeon  
Salzman, and Fred Thiel, and Nominal  
Defendant Marathon Digital Holdings, Inc.

**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

KIMBERLY BERNARD, Derivatively on  
Behalf of MARATHON DIGITAL  
HOLDINGS, INC. (f/k/a MARATHON  
PATENT GROUP, INC.),

Plaintiff,

v.

FRED THIEL, GEORGES ANTOUN,  
KEVIN DENUCCIO, SARITA JAMES, JAY  
LEUPP, SAID OUISSAL, MERRICK D.  
OKAMOTO, and SIMEON SALZMAN,

Defendants,

-and-

MARATHON DIGITAL HOLDINGS, INC.  
(f/k/a MARATHON PATENT GROUP,  
INC.),

Nominal Defendant.

CASE NO.: 2:22-cv-00305-JAD-VCF

**DEFENDANTS' AND NOMINAL  
DEFENDANT'S CORPORATE  
DISCLOSURE STATEMENT UNDER  
FEDERAL RULE OF CIVIL  
PROCEDURE 7.1 AND  
LOCAL RULE 7.1-1**

1 Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.1-1, the  
2 undersigned attorney of record for Defendants and Nominal Defendant certifies that there are no  
3 known interested parties other than those participating in the case.

4 These representations are made to enable judges of the court to evaluate possible  
5 disqualifications or recusal.

6 DATED this 7th day of April, 2022.

7  
8 PISANELLI BICE PLLC

9 By: /s/ Debra L. Spinelli

10 James J. Pisanelli, Bar No. 4027  
11 Debra L. Spinelli, Bar No. 9695  
12 400 South 7th Street, Suite 300  
13 Las Vegas, Nevada 89101

14 Jonathan D. Polkes  
15 (*pro hac vice pending*)  
16 Stephen A. Radin  
17 (*pro hac vice pending*)  
18 Caroline Hickey Zalka  
19 (*pro hac vice pending*)  
20 WEIL, GOTSHAL & MANGES LLP  
21 767 Fifth Avenue  
22 New York, New York 10153

23  
24 Attorneys for Defendants Georges Antoun, Kevin  
25 DeNuccio, Sarita James, Jay Leupp, Merrick D.  
26 Okamoto, Said Ouissal, Simeon Salzman, and Fred  
27 Thiel, and Nominal Defendant Marathon Digital  
28 Holdings, Inc.

PISANELLI BICE  
400 SOUTH 7TH STREET, SUITE 300  
LAS VEGAS, NEVADA 89101

PISANELLI BICE  
400 SOUTH 7TH STREET, SUITE 300  
LAS VEGAS, NEVADA 89101

**CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that I am an employee of Pisanelli Bice PLLC, and that on this 7th day of April, 2022, I caused to be served via the Court's CM/ECF program true and correct copies of the above and foregoing **DEFENDANTS' AND NOMINAL DEFENDANT'S CORPORATE DISCLOSURE STATEMENT UNDER FEDERAL RULE OF CIVIL PROCEDURE 7.1 AND LOCAL RULE 7.1-1** to all parties via electronic service.

/s/ Kimberly Peets  
An employee of Pisanelli Bice PLLC